

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
JULY 19, 2016 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on July 19, 2016 beginning at 10:00 a.m. in the Board of County Commissioners Hearing Room (Room # 102B), Annex Building, 1 N.E. 6th Street, Coupeville, Washington. Richard M. Hannold, Chair, Jill Johnson, Member, and Helen Price Johnson, Member, were present. The meeting began with the Pledge of Allegiance.

PUBLIC INPUT OR COMMENTS

[Documents on file with the Clerk of the Board]

No public comments were offered

APPROVAL OF PRELIMINARY AGENDA AS PUBLISHED

ACTION TAKEN:

By unanimous vote, the preliminary agenda was approved as published.

CONSENT AGENDA

[Documents on file with the Clerk of the Board]

Pre-audited bills:	\$232,510.89
Vouchers:	\$412,779.76
Electronic funds transfers:	\$253,908.31
Payroll:	\$639,679.20
Minutes:	Regular Sessions – 6/21 & 23, 6/28, 7/5/16

Human Services

Contract Amendment B with WA State Department of Commerce - Consolidated Homeless Grant to assist people who are experiencing homelessness obtain and maintain housing stability. Contract No. 16-46108-12; 1/1/16 – 6/30/17; Amount: \$103,011 (RM-HS-2016-242)

Public Health

- Contract with Coastal Geologic Services Inc. to provide funding for consultant services for sedimentation and groundwater data collections and synthesis for Iverson Preserve and Livingston Bay. Contract No. DNR-07-2016; Amount: \$79,913 (not to exceed) (RM-DNR-2016-232)
- Contract with WA State Department of Ecology. The contract provides funds to Island County to perform initial investigations and site hazard assessments in accordance with Ecology guidelines. Contract No. TCPRA-2016-IsCoPH-00001; Amount: \$16,000 (RM-HLTH-2016-208)

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Public Works - Drainage

Resolution C-82-16 (R-39-16) Initiating a County Drainage Project designated as CDP 16-06/JL 00601-0601; Donald Avenue Drainage Improvement

ACTION TAKEN:

By unanimous vote, the Consent Agenda was approved as presented.

REGULAR AGENDA

[Documents on file with the Clerk of the Board]

There were no regular agenda items presented

PUBLIC HEARINGS

[Documents on file with the Clerk of the Board]

There were no public hearings scheduled

COMMISSIONERS COMMENTS AND ANNOUNCEMENTS

The Commissioners provided their respective comments and announcements.

Executive Session Announced

Commissioner Hannold announced that the Board would recess then meet in Executive Session beginning at 11:00 a.m. as authorized under RCW 42.30.110(1)(i) to discuss with legal counsel litigation or potential litigation. The Executive Session would occur in the Administration Building, Conference Room 218, and was expected to last approximately 15 minutes with no announcement anticipated.

At 10:18 a.m. the Board recessed.

At 11:00 a.m. the Board reconvened Regular Session and immediately went into Executive Session as authorized by RCW 42.30.110(1)(i). At 11:15 a.m. and 11:30 a.m. respectively, the Chair returned to open session to announce that an additional 15 minutes each would be needed for Executive Session.

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There being no further business to come before the Board the meeting adjourned at 11:45 a.m. following Executive Session. The Board will meet next in Regular Session on July 26, 2016 beginning at 10:00 a.m.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Richard M. Hannold, Chair

Jill Johnson, Member

Helen Price Johnson, Member

ATTEST:

Debbie Thompson
Clerk of the Board